



BOARD OF SELECTMEN AGENDA
MONDAY, MAY 17, 2010
REGULAR MEETING – 7:00 P.M.
SELECTMEN'S CONFERENCE ROOM – TOWN OFFICES

The agenda for each meeting closes at 4:30 P.M. on the Thursday preceding the meeting. Times designated for agenda items are estimated.

- I. Call to Order/Roll Call – 7:00 P.M.
- II. Opening Ceremonies – 7:00 P.M.
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports – 7:05 P.M.
- IV. Citizens Petitions and Presentations – 7:10 P.M.
- V. Public Hearing – 7:15 P.M.

As per Massachusetts General Laws Chapter 87, Sections 3 and 4, a public appeal tree hearing will be held to consider the removal of three 14" diameter White Oak trees and eleven 10" – 24" diameter Red Oak trees located directly across the street from 83 River Street – the location of a proposed 40B subdivision.

- VI. Regular Business of the Board – 7:30 P.M.

- A. Andover Community Trust

Representatives of the Andover Community Trust to make a presentation regarding its Local Initiative program (LIP) application to build one permanently affordable single-family home at 9A Mary Lou Lane.

- B. Municipal Relief Bill

Assistant Town Manager to give the Board an update on the Municipal Relief Bill.

- C. Lincoln Woods Conservation Restriction

Board to discuss an amendment to the existing Lincoln Woods Condominium Conservation Restriction to add the Phase II Open Space.

- D. Post Office Lease

Board to continue discussion on the Post Office lease for their facility at the Old Town Hall.

VI. Regular Business of the Board (Cont.) – 7:30 P.M.

E. Plumbing & Gas Inspector's Position

Board to continue discussion on the pending vacancy of the Plumbing & Gas Inspector.

VII. Consent Agenda – 8:45 P.M.

A. Andover Days 5K Road Race

James Kapelson and Michael Arpin, Race Co-Directors, are requesting permission to conduct the 6th Annual Andover Days 5K Road Race through the streets of Andover on Friday, June 11, 2010 at 6:30 P.M. beginning and ending behind the Doherty Middle School.

The request and race route have been reviewed and approved with conditions by the Police Department.

B. Andover Day

Kathleen Bates, on behalf of the Andover Business Center Association, is requesting permission to conduct Andover Day 2010 on Saturday, September 25, 2010 (raindate – Sunday, September 26, 2010) in the downtown. She is requesting permission to close Main Street from Elm Square to Barnard Street from 5:00 A.M. to 7:00 P.M., Main Street from Barnard Street to Punchard Avenue from 7:00 A.M. to 7:00 P.M. and Chestnut Street from Main Street to Central Street from 9:00 A.M. to 7:00 P.M.

The Police Department has reviewed the request and provided recommended conditions if approved.

C. One-Day Beer & Wine License

1. Larry Morse, 19 Cherry Street, Danvers, on behalf of the Harvard Club of Andover, is applying for a one-day beer & wine license for use on Wednesday, June 9, 2010 from 7:00 P.M. to 9:00 P.M. for a networking membership drive at the Leed residence, 22 William Street, Andover.
2. Jamie Cammarata, LaRosa's, 7 Barnard Street, Andover, is applying for a one-day beer & wine license for use on Friday, June 4, 2010 from Noon to 8:00 P.M. for a Summer Kick-off event at 7 Barnard Street.

The applications have been reviewed and approved by the Town Clerk's Office subject to the condition that all other requirements of the Town are met prior to the issuance of the licenses.

VII. Consent Agenda (Cont.) – 8:45 P.M.

D. Hotel Name Change

Bosscorp, LLC, 4 Riverside Drive, Andover, is applying to change the d/b/a on their Wine & Malt Innholder License from Bosscorp, LLC, d/b/a Comfort Suites to Bosscorp, LLC, d/b/a Homewood Suites.

The request has been reviewed and approved by the Town Clerk's Office subject to the condition that all other requirements of the Town are met prior to the issuance of the license.

E. Storage of Inflammables Annual Registrations

The attached list of Storage of Inflammable license holders who have submitted their Certificates of Registration for 2010 is being presented by the Town Clerk's Office.

The registrations have been reviewed and approved by Fire Rescue and the Town Clerk's Office and are subject to the condition that all other requirements of the Town are met prior to the issuance of licenses.

F. Appointments and Re-appointments

VIII. Approval of Minutes from Previous Meetings – 9:15 P.M.

March 24, 2010 – Reorganization Meeting
March 24, 2010 – Tri-Board Meeting
March 31, 2010 – Regular Meeting
April 12, 2010 – Regular Meeting
April 22, 2010 – Tri-Board Meeting
April 22, 2010 – Regular Meeting
April 26, 2010 – Special Meeting
May 3, 2010 – Regular Meeting
May 10, 2010 – Special Meeting

IX. Adjournment – 9:30 P.M.